



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing

100 East Erie Street
Chicago, IL 60611

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, October 7, 2010

9:30 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 9:30 a.m.

Roll Call

Present: 7 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien
Absent: 2 - Barbara J. McGowan; and Cynthia M. Santos

Clerk to Read Call of the Meeting

- 1 [10-1091](#) Public Notice is Hereby Given that the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing at 9:30 a.m. on the 7th day of October 2010 in the Board Room in the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the intention of the Board of Commissioners of the District to issue not to exceed \$500,000,000 General Obligation Capital Improvement Bonds to provide funds required for the replacing, remodeling, completing, altering, constructing and enlarging of sewage treatment works, water quality improvement projects, or flood control facilities, and additions therefor, including, but not limited to, the construction of pumping stations, tunnels, conduits, intercepting sewers and outlet sewers, together with the equipment, including air pollution equipment, and appurtenances thereto, to acquire property, real, personal or mixed, necessary for said purposes, and for costs and expenses for the acquisition of the sites and rights-of-way necessary thereto, and for engineering expenses for designing and supervising the construction of such works and other related and incidental expenses.

By order of Terrence J. O'Brien, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated the 23rd day of September 2010.

/s/ Jacqueline Torres
Clerk of the Metropolitan Water Reclamation
District of Greater Chicago

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Absent: 2 - Barbara J. McGowan; Cynthia M. Santos

- 2 [10-1116](#) Report on the District's Capital Projects to be funded by the anticipated December 2010 Bond Sale
- A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**
- Absent:** 2 - Barbara J. McGowan; Cynthia M. Santos

Open Discussion

Kenneth Kits, Director of Engineering, addressed the Board regarding the District's Capital Projects.

Adjournment

A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that this meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays. The meeting adjourned at 9:40 a.m.

/s/ Jacqueline Torres

Clerk

Absent: 2 - Barbara J. McGowan; Cynthia M. Santos